WARRICK COUNTY COUNCIL

ORDINANCE NO. 2018 - <u>05</u>

AN ORDINANCE OF THE COUNTY COUNCIL OF WARRICK COUNTY, INDIANA APPROVING THE COUNTY RECORDER'S OFFICE EXPENSES FOR THE 2019 FISCAL YEAR

WHEREAS, the Warrick County Council (the "Council") has the authority and duty to maintain and oversee the fiscal operations of Warrick County (the "County") and to reconcile the County's financial and budgetary records; and

WHEREAS, pursuant to I.C. § 36-2-7-10.2(b), the County Recorder may pay all or a portion of the expenses of the County Recorder's office for calendar year 2019 from the Recorder's Records Perpetuation Fund, established under I.C. § 36-2-7-10 (f) (the "Fund"), if:

- (1) the County Recorder submits a sworn statement to the Council that:
 - (A) the current revenue to the fund is sufficient to fulfill the statutory purpose of the fund;
 - (B) the technology of the county recorder's office is presently updated and at a level to sufficiently meet the statutory purposes of the fund and the county recorder's office;
 - (C) the fund has a sufficient reserve, consistent with the recorder's plan, to capitalize the next technology or other records management upgrade necessary to fulfill the statutory purpose of the fund and the county recorder's office; and
 - (D) the county recorder specifically requests that all or a specific, identifiable portion of the fund be used to pay the expenses of the county recorder's office for the following calendar year; and
- (2) the Council adopts an ordinance approving the County Recorder's request; and

WHEREAS, the County Recorder has submitted a sworn statement to the Council that the affirms the current revenue to the Fund is sufficient to fulfill the statutory purposes of the Fund and requests all or a specific identifiable portion of the Fund be used to pay expenses of the County Recorder's Office for the 2019 calendar year. The Sworn Statement of Patricia Brooks, County Recorder that is attached hereto as Exhibit A and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

Section 1. The County Recorder is hereby directed to pay expenses of the County Recorder's office for the 2019 calendar year from the Fund, as identified on Exhibit A.

Section 2. This Ordinance shall be in full force and effect upon passage.

Section 3. The President of the Council, County Recorder, and County Auditor are hereby authorized to take all such actions and to execute all such instruments as are desirable to carry out the transactions contemplated by this Ordinance, in such forms as such officer or member executing the same shall deem proper, to be conclusively evidenced by the execution thereof, and any and all actions previously taken, or documents previously executed, in connection with the transactions contemplated by this resolution are hereby ratified and approved.

PASSED this 2nd day of August, 2018.

WARRICK COUNTY COUNCIL	
The mo	(not present)
Gary Meyer, D.D.S., President	Greg Richmond, Vice President
Charles R. Christmas	David P. Thukmusler David Hachmeister
Paul Rudolph	Brad Overton
Ted Metzger	

Al III

ATTEST: this day of August, 2018.

Deborah K. Stevens, Auditor Warrick County, Indiana

SWORN STATEMENT by RECORDER for 2019

STATE OF INDIANA	1
) SS:
COUNTY OF WARRIC	K)
IN THE MATTER OF T	HE COUNTY RECORDER'S
RECORDS PERPETUATION FUND ESTABLISHED UNDER	
I.C. § 36-2-7-10(d)	

CTATE OF INDIANA

SWORN STATEMENT OF PAT BROOKS, WARRICK COUNTY RECORDER

Patricia Brooks, the duly elected County Recorder, submits her sworn statement to the County Council pursuant to I.C. § 36-2-7-10.2(b) in order that the county recorder may pay all or a portion of the expenses of the county recorder's office for calendar year 2018 from the Recorder's Records Perpetuation Fund (1189) established under I.C. § 36-2-7-10(d). Under penalties for perjury and under oath, Patricia Brooks, County Recorder, states as follows:

- (A) The current revenue to the fund is sufficient to fulfill the statutory purpose of the fund;
- (B) The technology of the county recorder's office is presently updated and at a level to sufficiently meet the statutory purposes of the fund and the county recorder's office;
- (C) The fund has a sufficient reserve, consistent with the recorder's plan to capitalize the next technology or other records management upgrade necessary to fulfill the statutory purpose of the fund and the county recorder's office; and
- (D) The county recorder specifically requests that all or a specific, identifiable portion of the 1189 Perpetuation Fund be used to pay expenses of the County Recorder's office for Record Preservation for 2019, (\$145,605.00). This include deputies, contracts, software, Storage Guardian, scanner, and maintenance.

I, Patricia Brooks, affirm, under the penalties for perjury, that the foregoing representations are true.

Date: 6.27.2018

Patricia Brooks, Warrick County Recorder

STATE OF INDIANA
)

SS:

COUNTY OF WARRICK)

Before me, a Notary Public, in and for said County and State, personally appeared Patricia Brooks and acknowledged the execution of the above and foregoing document to be her voluntary act and deed under oath.

Witness my hand and notarial seal this All day of June, 2018

County of Residence: Wayri Circulture and the penalties for perjury, that the foregoing and the foregoing document to be her voluntary act and deed under oath.

Notary Public

CATHY J OSER Notary Public - Seal State of Indiana Warrick County My Commission Expires Jul 7, 2023